

MEMO

DATE: September 14, 2006

TO: Administration Committee
Regional Council

FROM: Wayne Moore, CFO (213) 236-1804
Email: moore@scag.ca.gov

SUBJECT: Contract Amendments over \$25,000



SUMMARY:

SCAG amended the following Contract(s):

- Fregonese Calthorpe Associates \$ 99,998
Compass 2% Strategy Implementation
- IBI Group \$119,844
Maglev System Design

CONSULTANT CONTRACT AMENDMENT

Consultant:

Fregonese Calthorpe Associates (FCA)

Scope:

FCA is currently under contract to integrate several inter-related planning efforts to meet the requirements of the 2007 RTP growth forecasting process, including the assistance in the development of the socioeconomic data sets for 2007 RTP/EIR, the continued implementation of the Compass 2% Strategy program and the development and implementation of additional tools and resources for the Compass 2% Strategy. The key components include:

Compass 2% Strategy refinement, implementation, consensus building and program marketing, including further development of the SCAG subregional program

Develop partnerships with local governments, developers, non-profits, banking industry, etc. to initiate and complete 25-30 Demonstration Projects throughout the SCAG region

Develop a web-based interactive data and mapping tool for 5 counties similar to and compatible with the existing LA LOTS program

Assist SCAG staff in the development of the 2007 Growth Forecast including growth projections without regional policy input and growth projections and growth alternatives with regional policy input

The purpose of this amendment is to add ten subregional partner workshops for the purpose of building a consensus small area allocation of the 2035 regional forecast. FCA is currently tasked with holding three (3) regional workshops to allow public and stakeholder involvement in selecting and refining the final scenarios. This task adds 10 additional workshops. The workshops will be conducted using the iPlaces software. Participants will work on a map while a facilitator enters their input into the iPlaces GIS interface. This will allow the participants to make changes and see the effects of policies immediately during the workshop.

Contract Amount:

This amendment is for	\$ 99,998
Original contract is for	\$2,636,261
Total contract value is not to exceed	\$2,736,259
(This amendment is within the 30% limitation)	

Contract Period:

November 28, 2005 through June 30, 2007

Work Element:	06-050.SCGC1	\$350,000	(Funding source: Consolidated Planning Grant – FHWA & FTA)
	06-055.SCGC2	\$200,000	(Funding source: Consolidated Planning Grant – FHWA & FTA)
	06-050.SCGC1.5	\$112,956	(Funding source: Consolidated Planning Grant – FHWA & FTA)
	06-055.SCGC2.5	\$225,912	(Funding source: Consolidated Planning Grant – FHWA & FTA)
	06-055.SCGC1.2	\$300,000	(Funding source: Consolidated Planning Grant – FHWA & FTA)
	07-055.SCGC4	\$ 99,998	(Funding source: Consolidated Planning Grant – FHWA & FTA)
	07-065.SCGC1	\$675,000	(Funding source: Consolidated Planning Grant – FHWA & FTA)
	07-XXX.XXXX	\$772,393	(Funding source: State Blueprint Grant Funds and, if necessary, Consolidated Planning Grant – FHWA & FTA subject to approval of SCAG's 06/07 OWP budget amendment)

Request for Proposal: Not applicable

Selection Process: Not applicable

Basis for Selection: FCA is currently conducting this large-scale inter-disciplinary work program with a team of subconsultants who bring specific expertise and has gained tremendous experience and familiarity with the required tasks.

This amendment supports the overall Compass Blueprint and RTP goals for implementation. This amendment will substantially enhance the overall quality and scope of the local government outreach requirements for the update to the regional growth forecast that is mandated for the 2007 RTP.

CONSULTANT CONTRACT AMENDMENT

Consultant: IBI Group

Scope: IBI Group was awarded Contract No. 06-049-C1 for the Maglev System Design study. IBI Group is performing technical work to identify and develop a conceptual design for the integration of a high-speed magnetic levitation (Maglev) system connecting regional airports in Southern California, and to develop a strategic plan to address institutional, legal, and financing issues associated with system implementation.

The purpose of this amendment is twofold. First, this amendment will add analysis to examine the opportunities and define a potential extension of the Maglev system to the Southern California Logistics Airport (SCLA) in Victorville. The Victorville area is experiencing a significant level of growth, and the SCLA is emerging as a major air cargo hub. The impacts and opportunities of passenger service will be examined.

Second, this amendment will add analysis to refine the institutional, legal, and financing framework of the system design and focus specifically on the extended Initial Operating Segment (IOS). This refinement and detail is necessary to fully develop the framework and move the IOS concept closer to implementation. The contract end date of June 30, 2007 will remain unchanged.

Contract Amount: This amendment is for \$119,844
Original contract is for \$399,481
Total contract value is not to exceed \$519,325
(This amendment is within the 30% limitation)

Contract Period: April 27, 2006 through June 30, 2007

Work Element: 06-244.SCGC1 - \$399,481 (Funding source: SP&R)
07-015.SCGC2 - \$119,844 (Funding source: SP&R)

Request for Proposal: Not applicable

Selection Process: Not applicable

Basis for Selection: IBI is currently conducting the technical study under the contract and has gained tremendous experience and familiarity with the required tasks.

This amendment supports the overall RTP goal for implementation of the Maglev program. The analysis of a possible extension to Victorville supports the RTP strategy of connecting regional airports with high-speed rail. This amendment will also produce detailed and comprehensive analysis to address the relevant institutional, legal, and financing issues surrounding implementation of the extended IOS. Without this amendment, SCAG would be unable to effectively advance its Maglev strategy towards implementation.